

## AGENDA

South Fork Water Board  
15962 S. Hunter Avenue  
Oregon City, OR 97045

Wednesday, September 26, 2018  
6:00 PM

NOTE: THIS MEETING WILL BE HELD AT THE  
SOUTH FORK WATER BOARD CONFERENCE ROOM,  
15962 S. HUNTER AVE. OREGON CITY, OREGON

### **6:00 P.M. GENERAL BOARD MEETING**

1. MEETING CALLED TO ORDER – CHAIR AXELROD
2. ROLL CALL
3. PUBLIC COMMENTS (Limited to 5 minutes non-agenda items)
4. CONSENT AGENDA – Items appearing below are routine matters and will not be allotted individual hearing time. The items may be passed by the Board in one blanket motion. Any Board member may remove an item for discussion or questions by requesting such action prior to consideration.
  - a. Approval of the Minutes of the August 16, 2018 Board Meeting
5. ACCEPT AND ISSUE NOTICE TO AWARD FOR BYPASS AND PIPELINE REPAIR PROJECT
6. RESOLUTION 18-03 SFWB PREVENTATIVE MAINTENANCE POLICY
7. BUSINESS FROM THE MANAGER
8. BUSINESS FROM THE BOARD

For special assistance due to disability, please call SFWB at (503) 657-5030, 48 hours prior to the meeting date.